2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 07-14-2008 90028 006 ***550.00 **DOCUMENT #353830 LUND & PULLARA INC** Principal Place of Business Mailing Address 40110645 533 NORTHLAKE BLVD STE 1 533 NORTHLAKE BLVD STE 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1290443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDA N. JAYNE Street Address (P.O. Box Number is Not Acceptable) **424 ALPINE ROAD** WEST PALM BEACH, FL 33405 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ; the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition __X*Change O'BRIEN, JILL NAME NAME STREET ADDRESS 725 SW SALERNO ROAD 8356 SE Wren Avenue STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP Hobe Sound, FL 33455 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LYNN, LISA NAME STREET ADDRESS **4116 ILEX CR S** STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY - ST - ZIP THLE ☐ Defete TITLE ☐ Change ☐ Addition ROGERS, JOHN NAME NAME STREET ADDRESS 1104 HARMONY WAY STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lisa Lynn

Lisa I
SUBNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 14, 2008 8:00 am